

**KANAB CITY COUNCIL MEETING
AUGUST 9, 2011
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Cheryl Brown, James Sorenson and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Steve Mower excused.

WORK MEETING: Duane Huffman presented his staff report. He also informed the Council on the Utah League of Cities and Towns Fall Conference. He is planning on attending the Thursday and Friday sessions. The agenda was reviewed. Fire Chief Decker reported on the ladder truck, and his trip to Winter Park, Colorado, to view the ladder truck. The benefit of a ladder truck was presented by Mark Foley, a member of the fire department. The ladder truck also has pumping capabilities. Chief Decker said that the truck is loaded with all the needed equipment. East Grand Fire District in Colorado is only asking \$15,000. The equipment on the truck is worth more than the \$15,000. Dick Brewer, Airport Manager who flew Duane, Mark Foley, and Chief Decker to Colorado, expressed how impressed he was in the condition of the fire truck. Mac Robinson and Dennis Mosdell expressed support of the new fire truck. Chief Decker said that the Fire Department has agreed to use the money that is in their budget to purchase the new ladder truck. Chief Decker reported to the Council about his training at the National Fire Academy which was held in Maryland.

Mayor Laycook opened the regularly scheduled meeting at 7:04 p.m.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Meyer to approve the minutes of the July 12 meeting and the vouchers. Motion passed unanimously. Council Member Mower absent.

PROCLAIM WESTERN LEGENDS WEEK: A motion was made by Council Member Chatterley and 2nd by Council Member Brown to help celebrate the 13th annual Western Legends by proclaiming August 14 through August 20 as Western Legends Week. Motion passed unanimously. Council Member Mower absent.

KATHY MEYER/CANYON COUNTY QUILT GUILD/REQUESTING JUDGES FOR THE WESTERN LEGENDS QUILT SHOW: Mrs. Kathy Meyer addressed the Council asking the Mayor and the Council if they would be judges at the Western Classic Quilt Show. There will be an award for the best Mayor's Quilt and best City Council Quilt. They agreed.

CONSIDER ORDINANCE 8-1-11 O AN AMENDMENT TO SECTION 3 OF THE CITY'S GENERAL ORDINANCES, ADOPTING RULES GOVERNING PUBLIC MEETINGS: A motion was made by Council Member Sorenson and 2nd by Council Member Meyer to adopt Ordinance # 8-1-11 O an amendment to the General Ordinances adopting rules governing public meetings. Motion passed unanimously by roll call vote. Council Member Mower absent.

CONSIDER RESOLUTION 8-1-11 R/A RESOLUTION ADOPTING RULES

GOVERNING POLE BANNERS IN KANAB CITY: A motion to table this item was made by Council Member Brown and 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

CONSIDER PURCHASE OF A LADDER TRUCK FOR THE FIRE DEPARTMENT: The Council discussed the needs of the Fire Department and the use of this ladder truck. There will be some additional expense for delivery. Council Member Chatterley felt since safety is the key factor, he made a motion to approve the purchase of the ladder truck for \$15,000. Motion 2nd by Council Member Brown. Motion passed unanimously by roll call vote. Council Member Mower absent.

CONSIDER RESOLUTION 8-2-11 R/ A RESOLUTION APPOINTING TEMPORARY JUSTICE COURT JUDGES: Judge Johnson addressed the Council. He said that if there is a conflict of interest or an absence, on occasions this could affect the ability of the Justice Court Judge to hear a case. A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to adopt Resolution #8-2-11 R appointing temporary justice court judges as follows: The Honorable F Kirk Heaton, Kane County Justice Court Judge, The Honorable Peter J. Thompson, Big Water Justice Court Judge, The Honorable Steven Wallace, Orderville Justice Court Judge and any other Justice Court Judge within the 6th judicial district. Motion passed unanimously. Council Member Mower absent.

CONSIDER ORDINANCE 8-3-11R, A RESOLUTION ADOPTING RULES

GOVERNING THE RENTAL OF THE GROUNDS AT THE HERITAGE HOUSE: A motion to table this item was made by Council Member Chatterley and 2nd by Council Member Meyer. Motion passed unanimously. Council Member Mower absent.

CONSIDER APPROVING ENGAGEMENT LETTER WITH HINTON, BURDICK, HALL & SPILKER, PLLC AS FINANCIAL AUDITORS: A motion to approve the engagement letter with Hinton, Burdick, Hall & Spilker as financial auditors was made by Council Member Meyer and 2nd by Council Member Sorenson. Motion passed unanimously. Council Member Mower absent.

CONSIDER APPROVING GRANT CONTRACT AND PRESERVATION AGREEMENT WITH THE UTAH STATE HISTORY DEPARTMENT OF COMMUNITY AND

CULTURE: It was noted that this 50/50 grant is to help with costs of surveying potential buildings for historical value and repairs and electrical work on the Heritage House. A motion was made by Council Member Chatterley and 2nd by Council Member Brown to approve the grant contract and the preservation agreement. Motion passed unanimously. Council Member Mower absent.

A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to go into Executive Session to discuss personnel. Motion passed unanimously. Council Member Mower absent.

A motion to go out of Executive Session was made by Council Member Meyer and 2nd by Council Member Brown. Motion passed unanimously. Council Member Mower absent.

MERIT EVALUATIONS: A motion was made by Council Member Chatterley and 2nd by Council Member Meyer to approve the merit pay evaluations and pay increases for Fire Chief Decker from Grade 20 Step B to Grade 20 Step C and Animal Control Officer/Meter Reader, Dustin Bundy from Grade 9 Step D to Grade 10 Step E. Motion passed unanimously. Council Member Mower absent. It was noted that Dustin Bundy got a grade and step increase because of his training at POST.

A motion to adjourn was made by Council Member Brown and 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN